



# Greg Hartmann

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### Case Summary






















**Case Number:** B 9309022  
**Case Caption:** STATE OF OHIO vs. JAMES DERRICK ONEAL  
**Judge:** RALPH WINKLER  
**Filed Date:** 12/16/1993  
**Case Type:** 0005 - WARRANT ON INDICTMENT  
**Race:** BLACK - AFRICAN AMERICAN  
**Sex:** M  
**Age:** 51  
**Date of Birth:** 7/10/1954  
**Count 1:** AGGRAVATED MURDER 2903-01 ORCN  
**Disposition:** 12/11/1995 3DOC DEPARTMENT OF CORRECTIONS  
**Count 2:** AGGRAVATED MURDER 2903-01 ORCN  
**Disposition:** 12/11/1995 3DOC DEPARTMENT OF CORRECTIONS  
**Count 3:** ATTEMPT 2923-02 ORCN  
**Disposition:** 12/11/1995 3DOC DEPARTMENT OF CORRECTIONS  
**Count 4:** AGGRAVATED BURGLARY F1 2911-11 ORCN  
**Disposition:** 12/11/1995 3DOC DEPARTMENT OF CORRECTIONS

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### Case History

Image	Date	Description	Amount
	10/24/2005	NOTICE OF APPEAL FILED NO. C050840 COPY SENT TO HAMILTON COUNTY PROSECUTOR	
	10/12/2005	ENTRY ORDERING RETURN OF INMATE TO INSTITUTION	
	9/26/2005	NOTICE OF APPEALABLE JUDGMENT SENT BY ORDINARY MAIL TO ALL PARTIES ENTITLED TO A COPY.	
	9/26/2005	DECISION DENYING DEFT'S MOTION TO VACATE OR SET ASIDE HIS DEATH SENTENCE	
	6/14/2005	POST-ATKINS HEARING BRIEF.	
	6/7/2005	PETITIONER JAMES O'NEAL'S POST-HEARING BRIEF.	
	5/31/2005	CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED	
	5/17/2005	NOTICE OF CHANGE OF ADDRESS OF COUNSEL FOR DEFENDANT.	
	4/6/2005	ENTRY ORDERING RETURN OF INMATE FOR HEARING	
	1/27/2005	REPORT OF EXAMINER PURSUANT TO LAW. REPORT LOCATED IN CLERK OF COURTS OFFICE RM 315.	
	10/15/2004	ENTRY APPOINTING COURT CLINIC FORENSIC SERVICES FOR EXAMINATION	
	10/15/2004	ENTRY ORDERING RETURN OF DEFT FOR COURT PROCEEDINGS	
	10/14/2004	ENTRY OF CONTINUANCE 1/19/05	

-  8/13/2004 ENTRY DISMISSING APPEAL BY AGREEMENT AND WITHOUT PREJUDICE AND REMANDING CASE TO TRIAL COURT FOR EVIDENTIARY HEARING C-040286 IMAGE# 57 08/13/2004 \*\*\*COPY SENT TO DOC AND DEFENDANT ON 08/24/04, RSR\*\*\*
-  6/22/2004 COURT OF APPEALS OF HAMILTON COUNTY CASE NO. C040286
-  5/7/2004 NOTICE OF APPEAL FILED NO. C040286 COPY SENT TO HAMILTON COUNTY PROSECUTOR
-  5/7/2004 PRAECIPE OF DEFENDANT -APPELLANT JAMES DERRICK O'NEAL
- 4/8/2004 NOTICE OF APPEALABLE JUDGMENT SENT BY ORDINARY MAIL TO ALL PARTIES ENTITLED TO A COPY.
-  4/7/2004 FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ENTRY DISMISSING SUCCESSIVE PETITION FILED PURSUANT TO ATKINS V VIRGINIA
-  4/7/2004 ENTRY OVERRULING MOTION FOR FUNDING MENTAL RETARDATION EXPERT AND DISCOVERY
-  6/10/2003 DEFENDANT-PETITIONER'S REPLY MEMORANDUM IN RESPONSE TO THE PLAINTIFF'S MEMORANDUM IN OPPOSITION.
-  6/3/2003 MEMORANDUM IN OPPOSITION TO FIRST SUCCESSIVE PETITION TO VACATE JUDGMENT OR SENTENCE.
-  6/3/2003 MOTION TO ACCEPT RESPONSE OF PLAINTIFF INSTANTER
-  5/8/2003 ENTRY GRANTING: ADDITIONAL TIME TO FILE RESPONSE UNTIL 5/21/03
-  4/24/2003 MOTION TO EXTEND TIME TO FILE A RESPONSE TO DEFENDANT'S SUCCESSIVE PETITION TO VACATE.
-  3/4/2003 ENTRY GRANTING: ADDITIONAL TIME TO FILE RESPONSE UNTIL MARCH 21,2003
-  3/3/2003 MOTION TO EXTEND TIME TO FILE A RESPONSE TO DEFENDANT'S SUCCESSIVE PETITION TO VACATE.
-  2/4/2003 ENTRY GRANTING: ADDITIONAL TIME TO FILE RESPONSE UNTIL 2/17/03
-  2/3/2003 MOTION TO EXTEND TIME TO FILE A RESPONSE TO DEFENDANT'S SUCCESSIVE PETITION TO VACATE.
-  1/7/2003 ENTRY GRANTING: ADDITIONAL TIME TO FILE RESPONSE UNTIL 2/3/03
-  12/30/2002 MOTION TO EXTEND TIME TO FILE A RESPONSE TO DEFENDANT'S SUCCESSIVE PETITION TO VACATE.
-  12/10/2002 ENTRY GRANTING: ADDITIONAL TIME TO FILE RESPONSE UNTIL DECEMBER 30,2002
-  11/26/2002 ENTRY GRANTING: ADDITIONAL TIME TO FILE RESPONSE UNTIL 12/30/02
-  11/25/2002 MOTION TO EXTEND TIME TO FILE A RESPONSE TO DEFENDANT'S SUCCESSIVE PETITION TO VACATE.
-  11/15/2002 FIRST SUCCESSIVE PETITION TO VACATE OR SET ASIDE JUDGMENT AND/OR SENTENCE PURSUANT TO OHIO REVISED CODE SECTIONS 2953.21 AND 2953.23
- 5/15/2000 RECEIPT OF EXHIBITS 3 MANILLA ENVELOPES RECEIVED BY JERRY COSTA
- 5/15/2000 RECEIPT OF RECORD OPX 1 BOX AND 1 POSTER
- 5/15/2000 RECEIPT OF RECORD OPX 1 CASE FILE
- 3/24/2000 COPY OF ENTRY DISMISSING APPEAL; FILED IN THE SUPREME COURT OF OHIO ON 3/8/00 SC#99-906
- 3/24/2000 COPY OF MANDATE TO THE COURT OF APPEAL OF HAMILTON COUNTY, OHIO TO CARRY JUDGMENT TO EXECUTION; FILED IN THE SUPREME COURT OF OHIO ON 3/8/00 SC#98-1735
- 3/24/2000 COPY OF JUDGMENT ENTRY AFFIRMING JUDGMENT OF THE COURT OF APPEALS; FILED IN THE SUPREME COURT OF OHIO ON 3/8/00 SC#98-1735
- 2/22/2000 COPY OF ENTRY GRANTING STAY OF EXECUTION; FILED IN THE SUPREME COURT OF OHIO ON 2/17/00 SC#98-147
- 2/18/2000 COPY OF RECONSIDERATION ENTRY DENYING MOTION; FILED IN THE SUPREME COURT OF OHIO ON 2/16/00 SC#98-147
- 2/18/2000 COPY OF JUDGMENT ENTRY; FILED IN THE SUPREME COURT OF OHIO ON 1/5/00 SC#98-147
- 2/18/2000 COPY OF MANDATE; FILED IN THE SUPREME COURT OF OHIO ON 2/18/00 SC#98-147
- 5/14/1999 COPY OF NOTICE OF APPEAL OF APPELLANT JAMES DERRICK O'NEAL; FILED IN THE SUPREME COURT OF OHIO ON 5/10/99 SC#99-906
- 3/26/1999 JUDGMENT ENTRY & DECISION AFFIRMING JUDGMENT OF TRIAL COURT (C980247 3/26/99 #114)
- 8/27/1998 COPY OF NOTICE OF APPEAL OF APPELLANT JAMES DERRICK O'NEAL FILED IN THE SUPREME COURT OF OHIO ON 8/21/98 SC #98-1735

4/20/1998 COURT OF APPEALS OF HAMILTON COUNTY CASE NO. C-980247

3/18/1998 DOCKET STATEMENT FILED. C980247

3/18/1998 NOTICE OF APPEAL FILED NO. C980247 COPY SENT TO HAMILTON COUNTY PROSECUTOR

2/17/1998 FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DISMISSING PETITION TO VACATE

1/26/1998 COPY OF NOTICE OF APPEAL TO THE SUPREME COURT OF OHIO FILED ON 1/21/98 S.C. # 98-0147

1/16/1998 ENTRY APPOINTING COUNSEL FOR SUPREME COURT APPEAL ELIZABETH AGAR COUNSEL & ROXANN DIEFFENBACH CO-COUNSEL

1/8/1998 DEATH PENALTY CASE. NOTICE OF APPEARANCE OF POSTCONVICTION COUNSEL.

12/19/1997 ENTRY APPOINTING COUNSEL FOR SUPREME COURT APPEAL ELIABETH E AGAR & ROXANN DIEFFENBACH

12/12/1997 JUDGMENT ENTRY AFFIRMING JUDGMENT OF TRIAL COURT 12-03-97 #3 (C960392)

9/16/1997 MOTION TO DISMISS PETITION TO VACATE

9/3/1997 AMENDMENT TO PETITION FOR POSTCONVICTION RELIEF UNDER R.C. 2953.21

7/7/1997 MOTION FOR EXTENSION OF TIME TO FILE RESPONSIVE PLEADING.

7/7/1997 ENTRY EXTENDING TIME UNTIL 9/25/97 TO FILE RESPONSE TO POST- CONVICTION

7/2/1997 PETITION FOR POST-CONVICTION RELIEF UNCEER R.C.2953.21

6/10/1997 CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED

5/13/1997 COMPLETE TRANSCRIPT OF PROCEEDINGS #C960392

1/3/1997 MOTION TO SUPPRESS C960392

11/1/1996 CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED

11/1/1996 CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED

10/30/1996 COMPLETE TRANSCRIPT OF PROCEEDINGS (PRETRIAL MOTIONS)(2 VOLS) C960392

10/29/1996 COMPLETE TRANSCRIPT OF PROCEEDINGS VOLUMES I THRU V #C960392

9/30/1996 CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED

9/30/1996 CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED

8/19/1996 COURT OF APPEALS OF HAMILTON COUNTY CASE NO. C-960392

7/20/1996 ENTRY APPROVING COUNSEL FEES \$17000

7/1/1996 ENTRY ALLOWING ADDITIONAL COMPENSATION

6/15/1996 ENTRY APPROVING COUNSEL FEES \$12500

6/10/1996 ENTRY ALLOWING ADDITIONAL COMPENSATION

5/22/1996 DOCKET STATEMENT FILED. C960392

5/22/1996 NOTICE OF APPEAL FILED NO. C960392 COPY SENT TO HAMILTON COUNTY PROSECUTOR

5/10/1996 ENTRY RESETTING EXECUTION DATE FROM 5/30/96 TO 11/5/96

5/10/1996 ENTRY OVERRULING MOTION FOR NEW TRIAL

4/26/1996 CRIMINAL STATE COSTS SATISFIED

4/22/1996 CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED

4/22/1996 CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED

4/12/1996 MEMORANDUM IN SUPPORT OF MOTION FOR NEW TRIAL.

12/22/1995 OPINION

12/18/1995 ENTRY DENYING: DEFT'S MOTION FOR NEW TRIAL

12/14/1995 MOTION FOR NEW TRIAL.

12/11/1995 JUDGMENT ENTRY: SENTENCE: INCARCERATION CT 1 AGG MURDER SENT DEATH. CT 2 AGG MURDER SENT DEATH. CT 4 AGG BURGLARY 10 TO 25YRS (10YRS ACTUAL) 3YRS ACTUAL ON FIREARM SPEC. IN CTS 1,2,& 4 CONCURR. W EACH OTHER BUT CONSEC. TO & PRIOR TO UNDERLY.SENT IN CTS 1,2,& 4. CTS 1 & 2CONCURR. CT 4 CONSEC.CTS 1 & 2CREDIT 730DYS. PAY COSTS.

12/11/1995 ENTRY APPOINTING APPELLATE COUNSEL. DALE SCHMIDT & ELIZABETH AGAR

12/11/1995 ENTRY OVERRULING DEFT'S MOTIONS

12/11/1995 APPLIC. REQUESTING PERMISSION TO BROADCAST,TELEVISE,PHOTO., RECORD COURTROOM PROCEEDINGS. WLWT-TV

12/11/1995 ENTRY GRANTING: DEFT'S MOTIONS

11/29/1995 AMENDED ENTRY AUTHORIZING APPOINTMENT OF EXPERT AND PAYMENT OF FEES FOR SAME.

11/28/1995 ENTRY AUTHORIZING APPOINTMENT OF EXPERT OF PAYMENT OF FEES FOR SAME

11/21/1995 ENTRY APPOINTMENT OF EXPERT AND PAYMENT OF FEES FOR SAME

11/21/1995 ENTRY AUTHORIZING APPOINTMENT OF EXPERT & PAYMENT OF FEES FOR SAME

11/8/1995 JURY VERDICT OF CT 1 WAS FOUND GUILTY OF COMMITTING IS SUFFICIENT TO OUTWEIGH THE MITIGATING FACTORPRESENT IN THIS CASE, & WE THEREFORE RECOMMEND THAT THE SSNT OF DEATH TO BE IMPOSED.

11/8/1995 JURY VERDICT OF WAS FOUND GUILTY OF COMMITTINGIS SUFFICIENT TO OUTWEIGHT THEMITIGATING FACTORS PRESENT IN THIS CASE, & WE THEREFORE RECOMMEND THAT THE SENT OF DEATH BE IMPOSED

11/8/1995 CAUSE CONCLUDED SENTENCE DEFERRED UNTIL 12/11/95. REMANDED.

11/6/1995 CAUSE PROGRESSED 9TH DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/8/95

11/2/1995 JURY VERDICT OF GUILTY AGG BURGLARY CT 4. WE, THE JURY FURTHER FIND THATTHE DEFT DID HAVE ON OR ABOUT HIS PERSON, OR UNDER HIS CONTROL, A FIREARM WHILE COMMITTING THE OFFENSE OF AGG BURGLARY

11/2/1995 JURY VERDICT OF GUILTY AGG MURDER CT 2. WE,THEJUEY FIND THE DEFT NOT GUILTY OF AGG CIRCUMSTANCES AS SET FORTH IN SPEC NO 1 TO CT 2 TO WIT: A COURSE OF CONDUCT INVOLVING THE PURPOSEFUL KILLING OR ATPT TO KILL TWO OR MORE PERSONS. WE, THE JURY FIND THE DEFT GUILTY OF THE AGG CIRCUMSTANCES AS SET FORTH

11/2/1995 JURY VERDICT OF NOT GUILTY OF AGG MURDER IN CT 3

11/2/1995 IN SPEC 2 TO CT 2 TO WIT' THAT THE DEFT AS THE PRINCIPALOFFENDER COMMITTED THE OFFENSEOF AGG MURDER OF CAROL ANN LEE O'NEAL WHILE THE DEFT WAS COMMITTING OR ATTEMPTING TO COMMIT OR FLEEING IMMEDIATELY AFTER COMMITTING OR ATTEMPTINGTO COMMIT THE OFFENSE OF AGG. BURGLARY. WE, THE JURY

11/2/1995 JURY VERDICT OF GUILTY AGG MURDER IN CT 1. WE,THE JURY FURTHER FIND THE DEFTNOT GUILTY OF AGG CIRCUMSTANCEAS SET FORTH IN SPEC 1 TO CT 1TO WIT; A COURSE OF CONDUCT INVOLVING THE PURPOSEFUL KILLING OR ATTEMPT TO KILL TWOOR MORE PERSONS BY DEFT. WE THE JURY FURTHER FIND DEFT GUILTY OF THE AGG CIRCUMSTANCE

11/2/1995 THE JURY FURGHET FIND THAT THEDEFT DID HAVE ON OR ABOUT HIS PERSON, OR UNDER HIS CONTROL, A FIREARM WHILE COMMITTING THEOFFENSE OF AGG MURDER IN CT 1

11/2/1995 JUDGMENT OF ACQUITTAL OF VERDICT \*\*\* CT 3 & SPEC TO CT 3 & SPEC 1 TO EACH CTS 1 & 2 ONLY \*\*\*

11/2/1995 CASE CONT' IN PROGRESS UNTIL 11/6/95.

11/2/1995 CAUSE PROGRESSED 8TH DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/6/95

11/2/1995 AS SET FORTHE IN CP 2 CT 1 TO WIT' THAT THE DEFT AS THE PRIINCIPAL OFFENDER COMMITTED THE OFFENSE OF AGG MURDER OF CAROL ANN LEE O'NEAL WHILE THEDEFT WAS COMMITTING OR ATTEMPTING TO COMMIT OR FLEEINIMMEDIATELY AFTER COMMITTING OR ATTEMPTING TO COMMIT THE OFFENSE OF AGG. BURGLARY. WE

11/2/1995 FURTHER FIND THAT THE DEFT DIDHAVE ON OR ABOUT HIS PERSON, OR UNDER HIS CONTROL, A FIREARM WHILE COMMITTING THE OFFENSE OF AGG MURDER IN CT 2

11/1/1995 CAUSE PROGRESSED 6TH DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/1/95

11/1/1995 CAUSE PROGRESSED 7TH DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/2/95

10/30/1995 DEFENDANT'S REQUEST FOR ADDITIONAL INSTRUCTION.

10/30/1995 CAUSE PROGRESSED 5TH DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 10/31/95

10/27/1995 CAUSE PROGRESSED 4TH DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 10/30/95

10/26/1995 CAUSE PROGRESSED 3RD DAY CONTINUED TO 10/27/95

10/25/1995 ORDER FOR JURY TO VIEW PREMISES

10/25/1995 CAUSE PROGRESSED 2ND DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 10/26/95

10/25/1995 JURY IMPANELED AND SWORN ON VOIR DIRE JURY IMPANELED & SWORN

10/24/1995 ENTRY REQUESTING OFFICIAL STENOGRAPHER

10/24/1995 CAUSE PROGRESSED 1ST DAY, JURY SELECTION IN PROGRESS TESTIMONY ADDUCED IN PART & CONT'  
UNTIL 10/25/95

9/26/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED JAMIE WRIGHT

9/26/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED SANCHEZ LEE

9/26/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ANDRE GRIFFIN

9/26/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED PATRICIA CARR

9/26/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED TIMOTHY SCHOPMEYER

9/26/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED RICARDO LEE

9/26/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED LASHAUNDA LEE

9/26/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED CLARENCE CODY

9/25/1995 SUBPOENA FOR WITNESS ISSUED TO PATRICIA CARR JAMIE WRIGHT TIMOTHY SCHOPMEYER SANCHEZ  
LEE LASHAUNDA LEE CLARENCE CODY RICARDO LEE ANDRE GRIFFIN

8/24/1995 SUBPOENA FOR WITNESS ISSUED TO NATALIE LEE, ANDRE GRIFFIN RETHA LEE, RICARDO LEE CLEMY  
LEE, CLARENCE CODY LASHAUNDA LEE, SANCHEZ LEE PATRICIA CARR, PATRICIA CARR ANITA ARTIS,  
DANTOINE POSEY JAMIE WRIGHT, TIMOTHY SCHOPMEYER

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED JAMIE WRIGHT

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED NATALIE LEE

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ANDRE GRIFFIN

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED CLEMY LEE

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED CLARENCE CODY

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED RETHA LEE

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ANITA ARTID

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED TIMOTHY SCHOPMEYER

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED DANTOINE POSEY

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED PATRICIA CARR

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED RICARDO LEE

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED LASHAUNDA LEE

8/24/1995 SUBPOENA FOR WITNESS RETURNED AND ENDORSED SANCHEZ LEE

8/3/1995 SUPREME COURT OF OHIO ENTRY DENIES LEAVE FOR APPEAL & APPEAL IS DISMISSED

7/26/1995 ENTRY OF CONTINUANCE 10/23/95

5/4/1995 ENTRY APPOINTING COUNSEL FOR SUPREME COURT APPEAL

5/1/1995 ENTRY OF CONTINUANCE 8/21/95

4/26/1995 JUDGMENT ENTRY & OPINION REVERSING JUDGMENT & REMANDING TO TRIAL COURT (C940652 4/26/95  
#2)

11/2/1994 ENTRY

11/2/1994 ENTRY

10/27/1994 APPLICATION FOR PAYMENT OF MITIGATION SPECIALIST

9/14/1994 COURT OF APPEALS OF HAMILTON COUNTY CASE NO. C-940652

8/16/1994 ENTRY APPOINTING APPELLATE COUNSEL. ELIZABETH E AGAR

8/16/1994 DOCKET STATEMENT FILED. C940652

8/16/1994 NOTICE OF APPEAL FILED NO. C940652 COPY SENT TO HAMILTON COUNTY PROSECUTOR

8/16/1994 ENTRY GRANTING: DISMISSAL & STAY TOLLING TIME FOR PURPOSES OF APPEAL

8/16/1994 APPLIC. REQUESTING PERMISSION TO BROADCAST,TELEVISION,PHOTO., RECORD COURTROOM  
PROCEEDINGS. CINTI POST



8/16/1994 ENTRY OF CONTINUANCE 8/16/94

8/11/1994 STATE'S RESPONSE TO DEFENDANT'S DEMAND FOR DISCOVERY.

8/11/1994 ENTRY WITHDRAWING REQUEST FOR THREE JUDGE PANEL & REQUESTING JURY TRIAL

8/11/1994 MOTION WITHDRAWING DEFENDANT'S REQUEST FOR THREE JUDGE PANEL AND REQUESTING A TRIAL BY JURY

7/28/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED DANTOINE POSEY

7/25/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED NATALIE LEE

7/25/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED TIMOTHY SCHOPMEYER

7/25/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ANITA ARTIS

7/25/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ARLENE BENNETT

7/25/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED KENNETH TAYLOR

7/22/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED DWIGHT HILL

7/22/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF CLERMONT COUNTY SERVED KAREN HUDSON

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED JAMIE WRIGHT

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED CLEMY LEE

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ROBERT WILLIAMS

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ANDRE GRIFFIN

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED PATRICIA CARR

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED LASHAWADA LEE

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED CLARENCE CODY

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED RICHARDO LEE

7/21/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED SANCHEZ LEE

7/20/1994 SUBPOENA FOR WITNESS ISSUED TO CLEMY LEE, NATALIE LEE, ANDRE GRIFFIN, RICHARDO LEE, CLARENCE CODY, LASHAWNDA LEE, SANCHEZ LEE, ROBERT WILLIAMS, KENNETH TAYLOR, ANITA ARTIS, PATRICIA CARR, DANTOINE POSEY, JAMIE WRIGHT, ARLENE BENNETT, DWIGHT HILL, TIMOTHY SCHOPMEYER

7/20/1994 SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS KAREN HUDSON

7/20/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF CLERMONT COUNTY SERVED KAREN HUDSON

6/16/1994 ENTRY OVERRULING MOTION TO SUPPRESS.

5/27/1994 ENTRY OF CONTINUANCE 6/16/94

5/26/1994 ENTRY AUTHORIZING APPOINTMENT OF EXPERT AND PAYMENT OF FEES FORSAME

5/9/1994 ENTRY OF CONTINUANCE 8/15/94

5/6/1994 CERTIFICATION BY TRIAL ATTYS- DEATH PENALTY CASE JURY WAIVER

5/5/1994 STATE'S RESPONSE TO MOTION TO DISMISS

4/29/1994 MOTION TO DISMISS AGGRAVATED BURGLARY(2911.11,R.C. )SPECIFICATION 2 TO COUNT 1: SPECIFICATION 2 TO COUNT 2

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION IN LIMINE TO PROHIBIT ANY EVIDENCE BEARING ON THE CHARACTER OF THE VICTIM

4/25/1994 STATE'S RESPONSE TO DEFENDANTS MOTION TO ALLOW DEFENSE TO VIEW CRIME SCENE

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO COMPEL PROSECUTOR TO DISCLOSE DEATH PENALTY DATA

4/25/1994 STATE'S RESPONSE TO DEFENDANTS MOTION TO PRESERVE AND CATALOGALL PHYSICAL EVIDENCE

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION FOR WRITTEN JURY INSTRUCTION

4/25/1994 STATE'S RESPONSE TO DEFENSE MOTION TO ALLOW DEFENSE TO ARGUE FIRST AND LAST

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO HAVE REASONS FOR DEFENSE OBJECTIONSAND

REASONS FOR OVERRULING DEFENDANT'S OBJECTIONS PLACED OF RECORD

4/25/1994 STATE'S RESPONSE TO MOTION TO COMPEL DISCLOSURE OF PROSECUTING ATTORNEY'S JURY SELECTION DATA

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO INSTRUCT THE JURY TO CONSIDER MERCY IN ITS MITIGATION PHASE DELIBERATIONS

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO APPOINT NEUROPSYCHOLOGIST

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION FOR COMPREHENSIVE VOIR DIRE

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO LIMIT PROSECUTOR'S ARGUMENT TO THE AGGRAVATING CIRCUMSTANCES PROVEN AT THE FIRST PHASE

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO PROHIBIT THE PROSECUTOR FROM ARGUING AND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO PROHIBIT REFERENCES TO THE JURY THAT A VERDICT AS TO DEATH IS ONLY A RECOMMENDATION

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO COMPEL LAW ENFORCEMENT OFFICIALS TO TURN OVER AND ADVISE .PROSECUTING ATTORNEY OF ALL INFORMATION ACQUIRED DURING THE COURSE OF INVESTIGATION

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE

4/25/1994 STATE'S REPLY IN OPPOSITION TO THE DEFENDANT'S MOTION FOR DISCLOSING WITNESS STATEMENTS PRIOR TO TRIAL

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO EXCLUDE REFERENCES TO DEFENDANT'S CRIMINAL RECORD AND TO EXCLUDE ANY EVIDENCE RELATING TO OTHER CRIMES, WRONGS OR ACTS.

4/25/1994 STATE'S REPLY TO DEFENDANT'S MOTION TO PROHIBIT DEATH QUALIFICATION OF JURY

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO PROHIBIT DISPLAY OF EVIDENTIARY EXHIBITS UNTIL ADMITTED

4/25/1994 STATE'S RESPONSE TO MOTION RULING ON NUMBER OF PEREMPTORY CHALLENGES

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO INSULATE THE VENUE AND JURY

4/25/1994 STATE'S RESPONSE TO MEMORANDUM FOR SEQUESTRATION OF JURORS FOR DURATION OF TRIAL

4/25/1994 STATE'S RESPONSE TO DEFENDANT'S MOTION TO REQUIRE THE JURY TO ARTICULATE THE METHOD BY WHICH IT WEIGHS THE AGGRAVATING CIRCUMSTANCES AGAINST THE MITIGATING FACTORS

4/19/1994 ENTRY AUTHORIZING APPOINTMENT OF EXPERT AND PAYMENT OF FEES FOR SAME

4/19/1994 ENTRY WITHDRAWING JURY DEMAND & REQUESTING THREE-JUDGE PANEL

4/15/1994 MOTION TO SUPPRESS EVIDENCE INCLUDING BUT NOT LIMITED TO STATEMENTS AND PHYSICAL EVIDENCE ON THE GROUNDS THAT IT WAS ILLEGALLY OBTAINED

4/15/1994 MOTION IN LIMINE TO PROHIBIT ANY EVIDENCE BEARING ON THE CHARACTER OF THE VICTIM.

4/15/1994 MOTION TO EMPLOY EXPERTS AND AUTHORIZE PAYMENT OF FEES OF SAME

4/11/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED JAMIE WRIGHT,

4/8/1994 ENTRY ORDERING RELEASE OF RECORDS.

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED CLEMY LEE,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED CLARENCE CODY,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ARLENE BENNETT,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED TOMOTHY SCHOPMEYER,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED DARION LEE,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED KENNETH TAYLOR,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED LASHAWNDA LEE,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED DWIGHT HILL,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED NATALIE LEE,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED RICARDO LEE,

4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED SANCHEZ LEE,  
4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ROBERT WILLIAMS,  
4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED PATRICIA EARR,  
4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ANITA ARTIS,  
4/8/1994 SUBPOENA FOR WITNESS RETURNED AND ENDORSED ANDRE GIFFIN,  
4/6/1994 SUBPOENA FOR WITNESS ISSUED TO CLEMY LEE NATALIE LEE ANDRE GIFFIN RICARDO LEE CLARENCE  
CODY LASHAWNDA LEE SANCHEZ LEE ROBERT WILLIAMS KENNETH TAYLOR ANITA ARTIS  
4/6/1994 SUBPOENA FOR WITNESS ISSUED TO PATRICIA FARR DARION LEE JAMIE WRIGHT ARLENE BENNETT  
DWIGHT HILL TIMOTHY SCHOPMEYER  
4/6/1994 SUBPOENA FOR WITNESS ISSUED TO PREPAID WITNESS KAREN HUDSON  
3/28/1994 MOTION TO COMPEL DISCLOSURE OF PROSECUTING ATTORNEY'S JURY SELECTION DATA,  
3/28/1994 MOTION FOR A RULING ON NUMBER OF PEREMPTORY CHALLENGES,  
3/28/1994 MOTION TO HAVE REASONS FOR DEFENSE OBJECTING AND REASONS FOR OVERRULING DEFENSE  
OBJECTIONS PLACED ON RECORD,  
3/28/1994 MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE,  
3/28/1994 MOTION TO COMPEL PROSECUTING ATTORNEY TO DISCLOSE DEATH PENALTY DATA  
3/28/1994 MOTION FOR AN ORDER TO ALLOW DEFENSE TO VIEW CRIME SCENE,  
3/28/1994 MOTION FOR WRITTEN JURY INSTRUCTION AND OPPORTUNITY TO REVIEW,  
3/28/1994 MOTION IN LIMINE TO LIMIT PROSECUTOR'S ARGUMENT TO THE AGGRAVATING CIRCUMSTANCE PROVEN  
AT THE GUILT PHASE,  
3/28/1994 MOTION TO PROHIBIT PROSECUTOR FROM ARGUING, AND THE COURT FROM GIVING INSTRUCTIONS  
REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE,  
3/28/1994 MOTION TO INSTRUCT THE JURY TO CONSIDER MERCY IN THEIR MITIGATION PHASE DELIBERATIONS  
3/28/1994 MOTION TO PROPERLY PRESERVE AND CATALOG ALL PHYSICAL EVIDENCE,  
3/28/1994 MOTION TO PROHIBIT REFERENCES TO THE JURY THAT A VERDICT AS TO DEATH IS ONLY A  
RECOMMENDATION  
3/28/1994 MOTION TO ALLOW THE DEFENSE TO ARGUE FIRST AND LAST AT THE MITIGATION PHASE,  
3/28/1994 MOTION TO REQUIRE THE JURY TO ARTICULATE THE METHOD BY WHICH IT WEIGHS THE AGGRAVATING  
AGAINST THE MITIGATING CIRCUMSTANCES,  
3/28/1994 MOTION TO SUBMIT JURY QUESTIONNAIRE,  
3/28/1994 REQUEST FOR NOTICE OF INTENT TO USE EVIDENCE,  
3/28/1994 MOTION TO PROHIBIT DEATH- QUALIFICATION OF JURY; IN THE ALTERNATIVE, IF NECESSARY, TO SEAT A  
SEPARATE JURY DURING PENALTY PHASE OF TRIAL,  
3/28/1994 MOTION FOR DISCLOSURE OF WITNESS STATEMENTS PRIOR TO TRIAL,  
3/28/1994 MOTION TO INSULATE THE VENUE AND JURY,  
3/28/1994 MOTION IN LIMINE TO PROHIBIT DISPLAY OF EVIDENTIARY EXHIBIT UNTIL PROFFERED,  
3/28/1994 MOTION FOR COMPREHENSIVE VOIR DIRE,  
3/28/1994 MOTION IN LIMINE TO EXCLUDE REFERENCES TO DEFENDANT'S CRIMINAL RECORD,  
3/28/1994 MOTION FOR SEQUESTRATION OF JURORS FOR DURATION OF TRIAL,  
3/28/1994 MOTION TO COMPEL LAW ENFORCEMENT OFFICIALS TO TURN OVER AND ADVISE PROSECUTING ATTORNEY  
OF ALL INFORMATION ACQUIRED DURING COURSE OF INVESTIGATION,  
2/4/1994 ENTRY OF CONTINUANCE 2/24/94  
1/31/1994 ENTRY APPOINTING MITIGATION SPECIALIST  
1/24/1994 OPPOSITION TO DEFENDANT'S MOTION TO EMPLOY PSYCHOLOGIST.  
1/14/1994 STATE'S RESPONSE TO DEFENDANT'S DEMAND FOR DISCOVERY.  
1/14/1994 ENTRY OF CONTINUANCE 6/6/94  
1/10/1994 MOTION TO EMPLOY EXPERTS AND AUTHORIZE PAYMENTS OF FEES OF SAME.



1/7/1994 ENTRY OF CONTINUANCE 1/14/94

12/28/1993 DEMAND FOR DISCOVERY

12/28/1993 REQUEST FOR BILL OF PARTICULARS

12/27/1993 NOTICE TO SUPREME COURT OF OHIO OF FILING OF INDICTMENT CHARGING AGGRAVATED MURDER W/SPEC (S) OF AGGRAVATING CIRCUMSTANCES 2929.021A R.C.

12/22/1993 PLEA OF NOT GUILTY ENTERED AT ARRAIGNMENT. \$1,000,000

12/22/1993 APPOINTMENT OF TRIAL COUNSEL IN A CAPITAL CASE DALE G SCHMIDT & JOHN T KELLER

12/22/1993 COUNSEL ASSIGNED DALE SCHMIDT & JOHN KELLER

12/22/1993 APPLIC. REQUESTING PERMISSION TO BROADCAST,TELEWISE,PHOTO., RECORD COURTROOM PROCEEDINGS. CINTI. ENQUIRER

12/22/1993 ENTRY OF CONTINUANCE 1/7/94

12/22/1993 APPLIC. REQUESTING PERMISSION TO BROADCAST,TELEWISE,PHOTO., RECORD COURTROOM PROCEEDINGS. CINTI POST

12/21/1993 SIMON L. LEIS JR., SHERIFF: I HAVE IN CUSTODY AND HAVE SERVED COPY OF INDICTMENT ON SAID DEFENDANT BY PAUL COSGROVE DEPUTY

12/20/1993 ENTRY APPOINTING COUNSEL DALE SCHMIDT

12/16/1993 INDICTMENT REPORTED AND FILED. INDICTMENT FOR AGGRAVATED MURDER 2903.01 R.C. (CAPITAL) W/SPEC; ATTEMPT (AGGRAVATED MURDER) 2923.02 R.C. W/SPEC; AGGRAVATED BURGLARY 2911.11 R.C. W/SPEC

12/16/1993 PRECIPE FOR WARRANT FILED AND WARRANT ISSUED.

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